

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048103

Entity Name: LIS INTERNATIONAL GROUP, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

4300 NW 145TH STREET
SUITE #186
OPA LOCKA, FL 33056 US

Current Mailing Address:

4300 NW 145TH STREET
SUITE #186
OPA LOCKA, FL 33054 US

New Principal Place of Business:

1100 LEE WAGENER
SUITE #114
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

1100 LEE WAGENER
SUITE #114
FORT LAUDERDALE, FL 33315 US

FEI Number: 65-0924784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING
351 SOUTH CYPRESS RD
SUITE #100
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: STEIN, LUIZ
Address: 1100 LEE WAGENER, SUITE #114
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP
Name: STEIN, JOAO A
Address: 1100 LEE WAGENER, SUITE #114
City-St-Zip: FORT LAUDERDALE, FL 33315 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIZ STEIN

PSD

01/26/2011

Electronic Signature of Signing Officer or Director

Date